

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Agenda FINANCE/INVESTMENTS COMMITTEE

Stuart Fleming, Chairman Grif Chalfant Vice Chair Michelle Cooper Kelly

Wednesday, December 21, 2016

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20161257 Regular Meeting - November **30**, **2016**

Review and approval of the November 30, 2016 regular meeting minutes.

BUSINESS:

20161238 Hotel Motel Tax

Hotel Motel monthly financial report for November 2016.

20161239 Auto Rental Tax

3% Auto Rental Tax monthly financial report for November 2016.

20161240 Golf Financial Report

Golf monthly financial report period ended November 2016.

20161293 National League of Cities (NLC)

Motion approving travel and training for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 11-15, 2017.

20161294 Donation to the Tree Preservation Fund by PRO Building Systems (Jim Ellis Audi Deck)

Ordinance approving an amendment to the Fiscal Year 2017 Tree Preservation Fund budget to receive and appropriate a donation from PRO Building Systems, Inc. (Jim Ellis Audi Deck).

ADJOURNMENT: